

CONCORDIA UNIVERSITY

Faculty of Engineering

Minutes of Meeting No. 79-5

of the

Engineering Faculty Council

held

Friday, 18 May 1979

Present: M.N.S. Swamy (Chairman); Professors Antoniou, Fazio, Guy, Ha, Joly, Krakow, Krantzberg, Lindsay, Nasser, Osman, Sankar, Troitsky, White, Xistris; Ms Z. Jirkowsky (Library representative); K.D. Adams (Registrar); Prof. J.C. Giguere (Secretary)

Absent with apology: Professors Bhargava, Douglass, Kubina

Visitor: Prof. Ramamurthy

Motion
79-5-1

1. Council unanimously adopted a motion to approve the published agenda with the following change:
 - (a) Delete 7 - Summer quorum
 - (b) Add under other business, now item 7
 - .1 Establishment of panels for Cheating and Re-evaluation
 - .2 Implementation of Motions 79-4-9 and -12 (T.S. Sankar)
 - .3 Award of Concordia B.Eng. to graduates of SGW (G.D. Xistris)

CLOSED SESSION

Motion
79-5-2

Motion
79-5-13

[REDACTED]

[REDACTED]

[REDACTED]

Motion
79-5-14

[REDACTED]

END OF CLOSED SESSION

Motion
79-5-15

21. Council unanimously adopted a motion to approve the minutes of Meeting no. 79-4.

22. Restructuring of M.Eng. programme

The Secretary advised that Doc. 79-5-4 contained EGSC's recommendations which were based on Senate approval of Doc. 78-11-3, and on extensive consultation with the departments and the CBS.

23. It was agreed that in the motion to be considered, the two options would be specified as Thesis-Oriented and Course-Oriented.

24. Minor editorial modifications were noted.

25. It was argued by Dr. Fazio that the proposal contained several modifications to the M.Eng. (BLDG) programme which were unacceptable to the CBS. The Secretary responded that Dr. Shapiro, the Graduate Programme Director for the CBS, had raised a few minor points; for example, the number of allowable credits for MBA courses, and that these had been satisfactorily resolved. The Chairman noted that comparing the proposals outlined in Doc. 79-5-4 with the programme as set out in the 1979/80 calendar, the only differences found were those resulting from the introduction of the course-oriented option.

26. It was noted that a more appropriate title for ENGR N798 and 799 might be Project and Report.

Motion
79-5-16

27. Council unanimously adopted a motion to retitle ENGR N798 and 799 as "Project Report I and II".

Motion
79-5-17

28. Council adopted a motion to recommend to BGS and Senate the structure for M.Eng. programmes as set out in Doc. 79-5-4, as amended by Motions 79-5-16 and with the additional recommendation that the thesis option be retitled as "Thesis-Oriented Option".

(1 against; 1 recorded abstention)

Motion
79-5-3

5. Council unanimously adopted a motion to add Akbar Khojasteh-Toossi's name to the list of potential graduates.

Motion
79-5-4

6. Council adopted a motion to exempt Philip Woo from 3 credits in Social Aspects of Engineering based on 12 credits in philosophy courses, and to add his name to the list of potential graduates.

(12 for; 2 against; 3 recorded abstentions)

Motion
79-5-5

7. Council adopted a motion to waive 0.25 elective credits for Mr. Gregory A. Keene, and to add his name to the list of potential graduates.

(1 against)

Motion
79-5-6

8. Council adopted a motion to add S. Mukherjee's name to the pass list.

Motion
79-5-7

9. Council unanimously adopted a motion to recommend to Senate the award of the B.Eng. degree to the candidates whose names appear on pp. 1-6 of Doc. 79-5-5, as amended by Motions 79-5-2 to -6.

10. Certificate in Quality Control

Motion
79-5-8

Council unanimously adopted a motion to recommend to Senate the award of the Certificate in Quality Control to the candidates whose names appear in Doc. 79-5-6.

11. Prizes and Medals

Motion
79-5-9

12. Council unanimously adopted a motion to recommend to Senate the award of the Civil Engineering Medal to Ginette M.M.A. Bélanger-Basak.

Motion
79-5-10

13. Council unanimously adopted a motion to recommend to Senate the award of the Electrical Engineering Medal to Kok Khoon Lim.

Motion
79-5-11

14. Council unanimously adopted a motion to recommend to Senate the award of the Mechanical Engineering Medal to Redge How Chee Fah.

Motion
79-5-12

15. Council unanimously adopted a motion to recommend to Senate the award of the Chait Medal to Kok Khoon Lim.

16. It was noted by several members that the system for calculation of averages for the recommendation of awards should be made consistent with that used for the award of degrees with various distinctions.

17. Graduate degrees

The Secretary advised that under the listing of M.Eng. (ELEC), the word pending should be added beside the name of Charlaos Moutafis. A grade for one of his courses had not yet been submitted by the instructor. Dr. Antoniou noted that it would be forthcoming within the next two or three days.

29. The Chairman advised that drafts of the calendar copy would be sent to departments/centre for checking.

30. Undergraduate curriculum changes

The Secretary drew Council's attention to Doc. 79-5-2, EUSC's recommendations for changes to undergraduate curricula.

31. It was agreed to make the following changes to the proposals

1. Delete item 1.2
2. BLDG C341 - add COMP C211 and EMAT C271 as prerequisites
3. BLDG C362 - add ENGR C243 as a prerequisite
4. BLDG C473 - add ENGR C273 as a prerequisite.

Motion
79-5-18

32. Council unanimously adopted a motion to recommend to Senate the undergraduate curriculum changes as set out in Doc. 79-5-2, as amended by item 31 above.

33. Reports of committees

Motion
79-5-19

Council unanimously adopted a motion to receive the reports of EUSC and EGSC (Docs. 79-5-3 and -1).

34. Advisory Committee for a Vice-Rector Academic

The Chairman advised Council that the position of Vice-Rector Academic in charge of professional faculties would become vacant 1 June 1980. The Board of Governors has established the composition of an advisory committee mandated to recommend to it on the appointment of a new Vice-Rector. The Committee will consist of:

- The Rector (Chairman)
- One Vice-Rector
- Two Governors
- Two Academic Deans
- Four faculty members, one from each Faculty, appointed by the appropriate Faculty Council.
- One day student
- One evening student
- One graduate student

The Chairman suggested that Council agree to use its normal procedure relating to the appointment of faculty to university bodies.

Motion
79-5-20

35. Council unanimously adopted a motion to appoint a member to the Advisory Committee for a Vice-Rector, Academic, using the pro-

cedure adopted by Council as set out in the document issued by the Dean on 28 March 1975.

It was agreed that the election would be held prior to 30 September 1979.

36. Establishment of panels for Committees of Re-evaluation and Honourable Conduct

The Chairman advised that the terms of office of both the professor and student panels have expired, and that new panels should now be established. Members of committees to hear appeals with respect to re-evaluation and to hear charges of cheating or plagiarism are drawn from these panels.

Motion
79-5-21

37. Council unanimously adopted a motion to request each of the four departments and the CBS to appoint four faculty members each to the panel of faculty members.
38. It was agreed that the Secretary would write to EUA and EUS asking them to create a panel of 16-20 students.
39. Implementation of Motions 79-4-9 and -12

Prof. Sankar presented a recommendation of the Mechanical Engineering Department (Doc. 79-5-8) to delay implementation of these motions pending full consideration by the departments/centre and EUSC.

Motion
79-5-22

40. Council unanimously adopted a motion to delay implementation of Motions 79-4-9 (as amended by Motion 79-4-12) until the departments/centre and the EUSC could provide reasoned recommendations on grade distributions.

Motion
79-5-23

41. Council unanimously adopted a motion requesting EUSC to report at the November meeting of Council.
42. Award of Concordia B.Eng. degrees to graduates of SGW

Motion
79-4-5

Council agreed to Prof. Xistris' request to consider Motion 79-4-5 which had been tabled at the previous meeting. After discussion, the motion was voted upon and defeated.

Motion
79-5-24.

43. Council unanimously adopted a motion to adjourn.